

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099730

Entity Name: NOVELCAD SERVICES INC

FILED
Jul 21, 2008
Secretary of State

Current Principal Place of Business:

17708 STERLING POND LN.
ORLANDO, FL 32820 US

Current Mailing Address:

17708 STERLING POND LN.
ORLANDO, FL 32820 US

New Principal Place of Business:

826 N THORNTON AVE
UNIT #2
ORLANDO, FL 32803 US

New Mailing Address:

826 N THORNTON AVE
UNIT #2
ORLANDO, FL 32803 US

FEI Number: 51-0651022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SAUMELL, JOSE A
Address: 17708 STERLING POND LN.
City-St-Zip: ORLANDO, FL 32820 US

Title: TRES () Delete
Name: SAUMELL, JOSE A
Address: 17708 STERLING POND LN.
City-St-Zip: ORLANDO, FL 32820 US

Title: SECT () Delete
Name: SAUMELL, JOSE A
Address: 17708 STERLING POND LN.
City-St-Zip: ORLANDO, FL 32820 US

Title: DIR () Delete
Name: SAUMELL, JOSE A
Address: 17708 STERLING POND LN.
City-St-Zip: ORLANDO, FL 32820 US

Title: DIR () Delete
Name: SAUMELL, MARINA
Address: 17708 STERLING POND LN.
City-St-Zip: ORLANDO, FL 32820 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SAUMELL, JOSE A
Address: 826 N THORNTON AVE
City-St-Zip: ORLANDO, FL 32803 US

Title: TRES (X) Change () Addition
Name: SAUMELL, JOSE A
Address: 826 N THORNTON AVE, UNIT #2
City-St-Zip: ORLANDO, FL 32803 US

Title: SECT (X) Change () Addition
Name: SAUMELL, JOSE A
Address: 826 N THORNTON AVE, UNIT #2
City-St-Zip: ORLANDO, FL 32803 US

Title: DIR (X) Change () Addition
Name: SAUMELL, JOSE A
Address: 826 N THORNTON AVE, UNIT #2
City-St-Zip: ORLANDO, FL 32803 US

Title: DIR (X) Change () Addition
Name: SAUMELL, MARINA
Address: 826 N THORNTON AVE, UNIT #2
City-St-Zip: ORLANDO, FL 32803 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE ANDRES SAUMELL

PRES

07/21/2008

Electronic Signature of Signing Officer or Director

Date